

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
NOVEMBER 7, 2000
6:30 P.M.**

MINUTES

1. Call to Order/Roll Call.

Mayor Seei called the Meeting to order at 6:30 p.m. and announced a quorum was present.

Those present were: Mayor Seei, Mayor Pro Tem Reveal, Deputy Mayor Pro Tem Downey, Councilmember Osuna, Councilmember Simpson, Councilmember Nichols and Councilmember Maso.

Staff present: George Purefoy, City Manager, Jason Gray, Assistant to the City Manager, Frank Jaromin, City Engineer, John Lettellier, Director of Planning, Jeff Witt, Planner, Richard Abernathy, City Attorney (arrived at 7:30 p.m.), Julie Fort, City Attorney, (left at 7:30 p.m.) and Teresa Filgo, Assistant City Secretary.

2 Invocation.

Mayor Seei delivered the invocation.

3. Pledge of Allegiance.

Deputy Mayor Pro Tem Downey led the pledge of allegiance.

4. Citizen Input. (To begin approximately at 7:30 p.m.)

Mike Johnson, representing Frisco Aquatics and Joann Junker, stated that the board is concerned about the tone of the report by Rick Wieland and what they perceive as bashing of Frisco Aquatics and the inadequacy in the report.

Richard Caplin spoke on three issues:

1. At the intersection of Fisher Road and North County Road you cannot see the northbound traffic; and
2. Restrict the weight limit on County Road 712; and
3. the storm drainage not being open on Main Street to 423.

Dr. Ernest Martin wanted to know why he was annexed.

Jennifer Wittstruck, representing Friends of the Library, announced the book sale that will be held on November 10-12, 2000 at Fourth and Oak. She mentioned that the time on Friday, November 10, 2000 will be from 5:00 p.m. to 8:00 p.m. which will be the preview and on Saturday, November 11, 2000 will be from 10:00 a.m. to 4:00 p.m. and on Sunday, November 12, 2000 will be from 1:00 p.m. to 4:00 p.m.

5. Reports.

- A. Council report on "City Celebrations" for municipal projects successfully completed.

Jason Gray introduced Larn Safraneck, Director of Human Resources.

Mayor Pro Tem Reveal thanked that the students at Christy Middle Elementary for wearing stickers on voting.

Councilmember Nichols stated that there has been a good turnout to vote.

Councilmember Maso wanted to congratulate John Lettellier and Jeff Witt on being recognized at the CPAC luncheon.

Mayor Seei mentioned that the TEX-21 meeting is this Friday, November 10, 2000 and encouraged the City Council to attend. She also mentioned that on November 13, 2000 the Regional Transportation will have a meeting concerning transportation at Frisco High School at 7:00 p.m.

- B. City Manager's report on items discussed on Agenda Item No. 35 at City Council Meeting of October 17, 2000.

Mayor Seei mentioned that there were a couple of items that were not assigned to staff members and encouraged Mr. Purefoy to assign items to a staff member. She (Seei) suggested that it be a continuous list and take off the ones that are completed and to add a column for the date of the Council meeting.

- C. Mayor's report on TEX-21.

Mayor Seei gave a brief background of what TEX-21.

- D. Staff report on 2025 projections.

John Lettellier reported that there was no negative impact with the lower population projections. He stated that COG would be changing their methodology on how they do their population projections.

- E. Staff report on recreation program comparison.

Mayor Pro Tem Reveal mentioned that the report on the attendance of the Board was not in the report given by Rick Wieland. Mr. Wieland gave a brief background on the report that he provided to the City Council.

F. Staff report on Preston Road Overlay Implementation.

John Lettellier stated that he does not have the information at this time but has had a meeting with RTKL on the street lighting, landscaping and a schematic plan from Warren to 720. He also stated that he is waiting on more information on their cost and hopefully bring it back at the next Council meeting.

G. City Manager report on local option election.

George Purefoy related to the audience the proposed petition that will be circulating to call a Local Option Election for the sale of mixed beverages by food and beverage certificate holders only election. Mayor Seei requested a projection of a date when the petition will be available.

6. Consent Agenda:

The consent agenda was considered for approval. Mayor Pro Tem Reveal moved to remove item A for separate discussion. Councilmember Maso seconded the motion. Motion carried. Vote: 6-0. Councilmember Nichols moved to approve the consent agenda, excluding item A. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

A. Consider and act upon approval of the Minutes of the Regular City Council Meeting held on October 17, 2000 and the Special Called City Council Meeting held on October 27, 2000.

Mayor Pro Tem Reveal requested that the listing of the building heights reflect the actual ordinance. She also requested that somewhere in the minutes it needs to reflect the resolution of Items K-S.

Mayor Pro Tem Reveal moved to table the October 17, 2000 minutes due to the corrections to be made. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- B. Consider and act upon approval of invoices.
- C. Consider and act upon the purchase of a Ford backhoe for the Water/Sewer Department from H.G.A.C. in the amount of \$42,471.40.
- D. Adoption of **Resolution No. 00-11-02R** approving Supplemental Tax Roll #12 for 1999.
- E. Adoption of **Resolution No. 00-11-03R** approving Supplemental Tax Roll #2 for 2000.
- F. Consider and act upon approval of an Advanced Funding Agreement for FM 720

from SH 289 to FM 2478 by and between the City of Frisco and Texas Department of Transportation and adopt **Resolution No. 00-11-04R** authorizing City Manager to sign same.

- G. Adoption of **Ordinance No. 00-11-05** annexing 162.676 acres, more or less. (Case A2000-07)
- H. Adoption of **Ordinance No. 00-11-06** annexing 60.025 acres, more or less. (Case A2000-08)
- I. Adoption of **Resolution No. 00-11-07R** urging the 77th Texas Legislature to take certain actions to improve air quality.
- J. Adoption of **Resolution No. 00-11-08R** urging the 77th Texas Legislature to take certain actions to improve Texas' surface transportation infrastructure.
- K. Consider and act upon approval of Pay Estimate No. 6 for McKinney Road to BCI Utility Construction, Inc. in the amount of \$35,613.06.
- L. Consider and act upon approval of Change Order No. 2 for Project 91-5-44, SH 289 in the amount of \$3,388.44.
- M. Consider and act upon approval of an Agreement to lease digital orthographic data by and between the City of Frisco and North Central Texas Council of Governments and adopt **Resolution No. 00-11-09R** authorizing Mayor to sign same.
- N. Consider and act upon the Final Acceptance of Project #181 Westfalls Village, Phase 3.
- O. Consider and act upon the Final Acceptance of Project #201 The Centre @ Preston Ridge, Phase 1, Lot 6.
- P. Consider and act upon approval of Pay Request #12 for Lebanon Road/Parkwood Blvd. to Mario Sinacola & Sons in the amount of \$109,225.82.
- Q. Consider and act upon approval of Pay Request #5 for First Street, North County Road & Fisd Facility Expansion to Mario Sinacola & Sons in the amount of \$53,653.18.
- R. Consider and act upon approval of Pay Request #4 for Stewart Creek Bridge, Lebanon Road, to J-N Construction Co., Inc. in the amount of \$162,212.50.
- S. Consider and act upon approval of Pay Request #2 for Hutson Water Line to Cullum Construction in the amount of \$27,306.49.
- T. Consider and act upon approval of Change Order #2 for Hutson Water Line to Cullum Construction Company in the amount of \$8,190.00.
- U. Adoption of **Ordinance No. 00-11-10** annexing 440.950 acres, more or less. (Case A2000-10)

END OF CONSENT AGENDA

7. Legislative Agenda:

The legislative agenda was considered for approval. Mayor Pro Tem Reveal moved to pull items E and F. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0. Councilmember Maso moved to pull items N and P. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0. Councilmember Maso moved to pull items O and Q. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- A. Adoption of **Ordinance No. 00-11-11** amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 granting a Specific Use Permit for (SUP) for a Private Club to serve alcoholic beverages in conjunction with the operation of a restaurant on one lot on 1.7± acres on the north side of S.H. 121, 1,150± feet east of Preston Road. (SUP2000-34 - Outback Steak House)
- B. Adoption of **Ordinance No. 00-11-12** amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 granting a Specific Use Permit for (SUP) for a Private Club to serve alcoholic beverages in conjunction with the operation of a restaurant on 0.1± acre located 500± feet south of Warren Parkway, 60± feet west of Preston Road. (SUP2000-35 - Tin Star Restaurant)
- C. Adoption of **Ordinance No. 00-11-13** amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 granting a Specific Use Permit for (SUP) for a Private Club to serve alcoholic beverages in conjunction with the operation of a restaurant on 0.1± acre located 475± feet north of Gaylord Parkway, 700± feet west of Preston Road. (SUP2000-36 - Cotton Patch)
- D. Adoption of **Ordinance No. 00-11-14** amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 and Ordinance No. 00-04-17 rezoning a tract of land consisting of 5.60 acres, more or less heretofore zoned Highway (H) and Agricultural (A) to zoning classification of Highway District (H). (Z2000-50 - Hertz Equipment)
- E. Adoption of Ordinance No. 00-11-15 amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 and Ordinance No. 00-04-18 granting a Specific Use Permit for (SUP) for outside storage on 5.60 acres, more or less. (SUP2000-37 - Hertz Equipment)**

Mayor Pro Tem Reveal moved to approve the ordinance with the addition of the requirement to keep the equipment collapsed. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- F. Adoption of Ordinance No. 00-11-16 amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 providing for building height regulations in Sections 9 through 32 (Zoning Districts), Section 36 (Special and Additional Supplementary Regulations) and Section 42 (Definitions). (Z2000-52)**

Mayor Pro Tem Reveal moved to approve the ordinance adding Section 23.3C in Section 2 of the ordinance. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- G. Adoption of an **Ordinance No. 00-11-17** amending Frisco's Comprehensive Zoning Ordinance No. 93-07-11 and Ordinance No. 366 rezoning a tract of land consisting of 108.66 acres, more or less, heretofore zoned Single Family-2 (SF-2), Townhome (TH) and Neighborhood Services (NS) to zoning classification of Single Family-5 (SF-5). (Z2000-54)
- H. Consider and act upon approval of a Final Plat: The Fairways - Phase 6. Applicant(s): Alan Jones 73 single-family lots and 1 open space lot on 18.6±

acres on the northwest corner of Del Largo Way and Teel Parkway. Zoned Planned Development-92. Neighborhood #44.

- I. Consider and act upon Assessment of Impact Fees The Fairways Addition, Phase 6.
- J. Consider and act upon approval of a Site Plan & Final Plat: BMC West Addition, Block 1, Lot 2. Applicant(s): Parker Metropolitan, L.P. and BMCW Southcentral, L.P. An existing office/warehouse on one lot on 5.0± acres on the southwest corner of Home Road and Meadow Hill Drive. Zoned Industrial. Neighborhood #11.
- K. Consider and act upon Assessment of Impact Fees BMC West Addition, Block 2, Lot 1.
- L. Consider and act upon approval of a Final Plat: Meadow Hill Estates – Phase Seven. Applicant(s): Papagolos Development Company and Lennar Homes of Texas. 106 Single-family lots on 22.8± acres on the west side of North County Road, 210± feet south of Eldorado Parkway. Zoned Planned Development-71. Neighborhood #11.
- M. Consider and act upon Assessment of Impact Fees Meadow Hill Estates, Phase Seven.
- N. Consider and act upon approval of a Final Plat: Turnbridge Manor - Phase One Applicant(s): Turnbridge Manor, Ltd. and Papagolos Development Company One Single-Family-5 lot, 131 Single-Family-4 lots, and two open space lots on 53.4± acres on the east side of Independence Parkway, 3,000+ feet north of S.H. 121. Zoned Planned Development-137-Single-Family-5/Single-Family-4. Neighborhood #27.**

Items N through Q were discussed together but voted on separately. Councilmember Maso moved to table items N through Q to address the safety issue with Chief Todd Renshaw. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Chief Renshaw addressed the safety issues that Councilmember Maso had concerns.

Mayor Pro Tem Reveal moved to approve the plat. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

- O. Consider and act upon Assessment of Impact Fees Turnbridge Manor, Phase One.**

Mayor Pro Tem Reveal moved to approve the assessment. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

- P. Consider and act upon approval of a Final Plat: Turnbridge Manor - Phase Two Applicant(s): Turnbridge Manor, Ltd. and Papagolos Development Company 151 Single-Family-5 lots and one open space lot on 43.0± acres on the east side of Independence Parkway, 1,700+ feet north of S.H. 121. Zoned Planned Development-137-Single-Family-5/Single-Family-4. Neighborhood**

#27.

Mayor Pro Tem Reveal moved to approve the plat. Deputy Mayor Pro Tem Downey seconded the motion. Motion carried. Vote: 6-0.

Q. Consider and act upon Assessment of Impact Fees Turnbridge Manor, Phase Two.

Mayor Pro Tem Reveal moved to approve the assessment. Councilmember Maso seconded the motion. Motion carried. Vote: 6-0.

- R. Consider and act upon approval of a Preliminary Site Plan: Hall Office Park - Building G3. Applicant(s): Hall Phoenix Inwood, Ltd., 15% Guaranteed Plus Land Income Fund Ltd., and Hall Financial Group, Ltd. An office building on one lot on 7.0± acres on the west side of Internet Boulevard, 1,160± feet south of Warren Parkway. Zoned Planned Development-59. Neighborhood #34.
- S. Consider and act upon approval of a Final Plat & Site Plan: Mixon Addition, Block A, Lot 14. Applicant(s): Strode Property Company. A retail center on one lot on 25.1± acres on the south east corner of Preston Road and Gaylord Parkway. Zoned Highway. Neighborhood #29.
- T. Consider and act upon Assessment of Impact Fees Mixon Addition, Block A, Lot 14 (Strip Center).
- U. Consider and act upon approval of a Final Plat & Site Plan: Lowes- Frisco Addition, Block A, Lot 4. Applicant(s): Nik, Inc. and Frisco Bridges, LLP. A restaurant on one lot on 1.7± acres on the east side of Preston Road 300± feet south of Warren Parkway. Zoned Commercial-1. Neighborhood #29.
- V. Consider and act upon Assessment of Impact Fees Lowes Frisco Addition, Block A, Lot 4 (Golden Corral).
- W. Consider and act upon approval of a Final Plat & Site Plan: Mixon Addition, Block A, Lot 12. Applicant(s): Wells Fargo. A banking facility with drive through on one lot on 1.4± acres on the north side of S.H. 121 1,250± feet east of Preston Road. Zoned Highway. Neighborhood #29.
- X. Consider and act upon Assessment of Impact Fees Mixon Addition, Block A, Lot 12 (Wells Fargo).
- Y. Consider and act upon approval of Change Order No. 2 for Project #11, First Street & North County Road to Mario Sinacola & Sons Excavating, Inc. in the amount of \$73,799.80.
- Z. Adoption of **Ordinance No. 00-11-01** amending the Comprehensive Zoning Ordinance No. 93-07-11 of the City of Frisco, Texas. (Improved Format)

END OF LEGISLATIVE AGENDA

Regular Agenda:

8. Public Hearing: Zoning Case SUP2000-29. Applicant(s): Frisco EZ Storage, L.L.C. Request for a Specific Use Permit (SUP) for a Self-Storage/Mini-Warehouse on 5.5± acres on the south side of Stonebrook Parkway, 600± feet west of Woodstream Drive. Zoned Commercial-1. Consider and act to instruct staff to prepare an ordinance on the above request. Neighborhood #23. Tabled at the City Council Meeting on October 3, 2000 and City Council Meeting on October 17, 2000.

Mayor Pro Tem Reveal moved to remove the item from table. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0.

Vince Barnes spoke in favor providing that the owner, John Myers, will do what he has promised.

Jamie Spears spoke in opposition.

Jim Gandy, Executive Director of Economic Development Corporation, addressed the questions that were brought by citizens on this item from the last Council meeting and the involvement that EDC has with this property.

Paul Vasinda state that his still opposed to this project and made a comment on a statement made by Mr. Gandy on having a business type, office type facility.

Kirk Williams, representing the owner, John Myers, of Frisco EZ Storage, L.L.C., was present to address the council requesting their approval of the request.

A question was asked when the closing will take effect. John Myers, owner, responded that they expect to close within two weeks after receiving a SUP.

Mayor Seei stated that she has received two e-mails from Wade Gardner and Kathy Beak stating that they are in favor.

After lengthy discussion, Councilmember Osuna moved to approve SUP2000-29 subject to a mini-warehouse with the following stipulations: an accessory building as a SUP, landscape plans, hours of operation from 8:00 a.m. to 6:00 p.m., the logo on the wall not be lit; hike and bike trail as represented by the applicant and approved by staff, architectural guidelines, and a fifty-year deed restriction and to eliminate the following: halfway house, water storage tank, amateur radio, TV or CD antenna, hospital for insane, liquor or narcotics related patients, water pump station and that all other that require a SUP to have a SUP. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- 9. Consider and act upon approval of a Concept Plan, Preliminary Site Plan, and Conveyance Plat: Frisco EZ Storage, Block A, Lots 1-5. Applicant(s): Frisco EZ Storage, L.L.C. Four (4) office buildings and a self-storage/mini-warehouse on 11.0+ acres on the southwest corner of Woodstream Drive and Stonebrook Parkway. Zoned Commercial-1. Requested zoning is Commercial-1 with a SUP for Self-Storage/Mini-Warehouse. Neighborhood #23. Tabled at the City Council Meeting on October 3, 20 and City Council Meeting on October 17, 2000.**

Councilmember Nichols made a motion to remove from table. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

Councilmember Maso made a motion to approve the plan. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

- 10. Public Hearing: Zoning Case Z2000-42. Applicant(s): City of Frisco. A request to amend the Comprehensive Zoning Ordinance to remove the zoning districts Original Town (OT) and Single Family-6. And create two new zoning districts: Original Town Commercial (OTC) and Original Town Residential (OTR) and make administrative changes to the ordinance as they relate to the proposed amendments. Consider and act to instruct staff to prepare an ordinance on the above request.**

Mayor Pro Tem Reveal made a motion to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Jeff Witt, Planner, made a presentation and stated that item #17 is a companion item.

Harold Bacchus, representing the Downtown Association, thanked the Planning Department staff for their work and the Mayor and Council for listening to their concerns and requested the Council to approve the proposed changes that were approved by the Planning and Zoning Commission.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Maso seconded the motion. Motion carried. Vote: 6-0.

After discussion, Mayor Pro Tem Reveal made a motion to authorize the staff to change in the far southwest corner from OTC to OTR. Councilmember Nichols seconded the motion. There was no vote. The staff recommended having two different ordinances to read and vote on one of them. Mayor Pro Tem Reveal amended her motion by requesting the staff to provide two different ordinances for review. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to hear item #17 at this time. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

- 17. Public Hearing: Zoning Case Z2000-41. Applicant(s): City of Frisco. A request to**

rezone 184.7+ acres from Single Family-5, Single Family-6, Multi-Family-1, Office, Commercial-2, Industrial, Original Town to Original Town Commercial and Original Town Residential on the north side of Hickory Street, west of North and South County Road, south of Maple Street, and 400+ feet north of F.M. 720 west to the Dallas North Tollway. Neighborhood #46, 40, 11, 21, and 20. Consider and act to instruct staff to prepare an ordinance on the above request.

Mayor Pro Tem Reveal made a motion to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

There were no speakers or discussion.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Councilmember Simpson made a motion to request the staff to prepare two different ordinances for review. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 6-0.

Mayor Seei requested a motion to move items #22 and #23 at this point. Mayor Pro Tem Reveal made a motion to hear items #22 and #23 at this time. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0. Item #23 was heard after item #15.

22. Public Hearing: Consider and act upon approval of a Replat and Site Plan: Stonebriar Mall, Block A, Lot 5A. Applicant(s): General Growth Properties, Inc and Buca di Beppo, Inc. A restaurant on one lot on 1.4± acres on the north side of S.H. 121, 1,150± feet west of Preston Road. Zoned Planned Development-25-Business Center. Neighborhood #35.

Mayor Pro Tem Reveal made a motion to open the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

There were no speakers or discussion.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to approve the replat and site plan. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0.

11. Consider and act upon a sign variance request from Lowe's.

John Lettellier addressed this item.

Mayor Pro Tem Reveal moved to deny this request. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0.

Councilmember Osuna made a motion to hear item #15 at this time. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

15. Adoption of Resolution No. 00-11-18R Directing Publication of Notice of Intention To Issue Combination Tax and Revenue Certificates of Obligation, Series 2000-A.

George Purefoy recommended that the Council approve the \$5.3 million obligation bond.

Steve Adams, First Southwest Company, explained the bond series and the schedule of the bond opening.

Councilmember Nichols made a motion to recess. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0. The time was 9:48 p.m.

Mayor Pro Tem Reveal made a motion to reconvene in open session. Deputy Mayor Pro Tem Downey seconded the motion. Motion carried. Vote: 6-0. The time was 10:05 p.m.

23. Consider and act upon Assessment of Impact Fees Stonebriar Mall At The Bridges, Block A, Lot 5A (Buca di Beppo).

Michelle Wright, represented Buca di Beppo, addressed the Council on this item.

Councilmember Osuna made a motion to approve this item. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

12. Consider and act upon award of Bid #0010-033 for Custer Road Pumping Station Phase II to Gracon Construction Company.

Councilmember Simpson made a motion to approve this item. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

13. Public Hearing/Second Hearing: Consideration of annexation of a tract of land situated in the Thomas J. Jamison Survey, Abstract No. 481, Collin County, Texas containing 35.0 acres, more or less. The property is located at the southeast corner of Preston Road (SH289) and SH 380. Requested by Bear Trap Partnership. (Case A2000-11)

Councilmember Maso made a motion to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

There were no speakers or discussion.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

16. Public Hearing: Consider and act upon approval of a Replat: Stewart Creek Estates Phase One. Applicant(s): Sowell Property Partners. 204 Patio Home lots on 48.5± acres on the north side of Lebanon Road at Village Boulevard. Zoned Patio Home. Neighborhood #39.

Councilmember Nichols made a motion to open the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

John Lettellier addressed this item. There were no speakers or discussion.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to approve the replat. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

18. Public Hearing: Zoning Case Z2000-44. Applicant(s): City of Frisco. Request to amend the Subdivision Ordinance regarding street standards for residential neighborhoods. Consider and act to instruct staff to prepare an ordinance on the above request.

There was no motion to open the public hearing.

John Lettellier addressed this item. There were no speakers.

Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Maso seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to approve this zoning request. Councilmember Osuna seconded the motion. Motion carried. Vote: 6-0.

19. Public Hearing: Consider and act upon approval of a Replat: Meadow Hill Estates - Phase Three, Block A, Lot 16 Applicant(s): Lennar Homes of TX Land & Construction and PapagoLos Development Company. One open space lot on 11.4± acres on the southwest of Prairie Flower Lane and Bluebonnet Drive. Zoned Planned Development-71-Patio Home. Neighborhood #11.

Mayor Pro Tem Reveal made a motion to open the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

John Lettellier addressed this item. There were no speakers.

Councilmember Nichols made a motion to close the public hearing. Deputy Mayor Pro Tem Downey seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to approve the replat. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

20. Public Hearing: Consider and act upon approval of a Replat: Preston Manor, Block 2, Lot 5A and 5B. Applicant(s): Pine Ridge Homes. Two Two-Family lots on 0.1± acre on the south side of Camfield Way, 150± feet east of Randel Road. Zoned Planned Development-45. Neighborhood #11.

Councilmember Nichols made a motion to open the public hearing. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 6-0.

John Lettellier addressed this item. There were no speakers.

Councilmember Simpson made a motion to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal made a motion to approve the replat. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Mayor Pro Tem Reveal asked John Lettellier about item #7L. Mayor Pro Tem Reveal made a motion to reconsider item #7L. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

Councilmember Nichols made a motion to table item #7L until the November 21, 2000 Council meeting. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 6-0.

21. Public Hearing: Consider and act upon approval of a Replat: Woodstream Hills Addition, Block D, Lot 19. Applicant(s): Bobby Marshall. One Single-Family-5 lot on 0.2± acre on the east side of Woodstream Drive, 90± feet north of Hickory Street. Zoned Single-Family-5. Neighborhood #20.

Councilmember Simpson made a motion to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

John Lettellier addressed this item. There were no speakers.

Mayor Pro Tem Reveal made a motion to close the public hearing. Deputy Mayor Pro Tem Downey seconded the motion. Motion carried. Vote: 6-0.

Councilmember Simpson made a motion to approve the replat. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

24. Approval of a Professional Service Agreement for El Dorado Industrial Park, Project No. 520116.00 by and between the City of Frisco and Post, Buckley, Schuh & Jernigan, Inc. and adopt Resolution No. 00-11-19R authorizing the City Manager to sign same.

Mayor Pro Tem Reveal made a motion to approve the resolution. Councilmember Maso

seconded the motion. Motion carried. Vote: 6-0.

25. Approval of a Professional Service Agreement for the design of FM 720 between Preston Road and Custer Road by and between the City of Frisco and Shimek, Jacobs & Finklea, L.L.P. and adopt Resolution No. 00-11-20R authorizing Mayor to sign same.

Councilmember Simpson made a motion to adopt the resolution with the addition of adding a penalty clause in the contract. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

26. Discussion regarding Homestead exemption.

It was the consensus of the Council to look at the homestead exemption as Frisco grows.

27. Discussion regarding residential diversity.

Discussion only, no formal action was taken.

28. Consider and act upon approval of a Development Agreement by and between the Frisco Partners, Ltd. and the City of Frisco and adopt a Resolution authorizing the Mayor to sign same.

Mayor Pro Tem Reveal made a motion to table this resolution approving a development agreement with Frisco Partners, Ltd. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

29. Approval of a Professional Service Agreement for the design of sanitary sewer line from Griffin Parc to FM 2934 by and between the City of Frisco and Post, Buckley, Schuh & Jernigan, Inc. and adopt Resolution No. 00-11-21R authorizing the City Manager to sign same.

Mayor Pro Tem Reveal made a motion to approve the resolution for a professional service agreement with Post, Buckley, Schuh & Jernigan, Inc. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

30. Approval of a Agreement for the Construction of Hillcrest Road and Ohio Drive and related Storm Sewers, Water and Sanitary Sewer Lines and other Infrastructure Improvements by and between Creekwood Hillcrest L.P. and the City of Frisco and adopt Resolution No. 00-11-22R authorizing the Mayor to sign same.

Councilmember Maso made a motion to approve the resolution with removing Section 5B and add a substitute language to say that we will give them dollar for dollar on the difference on the rezoning. Councilmember Nichols seconded the motion. Motion carried. Vote: 6-0.

31. Governance Agenda:

Jason Gray, Assistant to the City Manager updated the Council on the following:

Policy Title: Ends Monitoring Process
Review of Ends Monitoring Reports.
Discussion regarding Ends Monitoring Program.

32. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Mayor Pro Tem Reveal moved to recess into Closed Session at 11:40 p.m.
Councilmember Maso seconded the motion. Motion carried. Vote: 6-0.

33. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Councilmember Maso moved to reconvene into Regular Session at 11:52 p.m. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 6-0.

There was no action taken as a result of the closed session.

34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

City Council discussion as a result of items on the agenda:

Wall screening at Fisher and North County Road
Weight limit of trucks on County Road 712
Evaluation of the open storm drainage on Main Street
Visual obstruction at Fisher and North County Road and at Hillcrest and Warren
Order signs for the old town zoning
Purchase lease parking agreement for the design of the Abbey parking lot
Work with the Downtown Association for a Parking Committee
Annexation of Dr. Martin and the Mains property
Meeting with the citizens of old town
Fees to the aquatic program
Report of the rebuttal of the aquatic program
Attendance records of the Boards and Commissions
Update on the zoning and the progress of the diversity issue
Running list of the projects for staff
Multi-family inventory
Unreadable plats

35. Discussion on Governance's Monitoring of present City Council Meeting.

Mayor Seei stated she would like to stay at a higher level. She also recommended Council be responsive to the rest of the Council that have specific clean up issues and to handle prior to the meeting so don't have to bring it back to the table. Also suggested to stay at a decision-making level.

36. Adjourn.

There being no further business, Councilmember Nichols moved to adjourn at 12:10 a.m. Councilmember Simpson seconded the motion. Motion carried. Vote: 6-0.

Kathleen A. Seei, Mayor

ATTEST:

Nan Parker, City Secretary